



**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
November 14, 2019**

***Agenda Item 4 - Agenda**

BE IT RESOLVED that the agenda be adopted.

***Agenda Item 5 – Consent Agenda**

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 3.A.

BE IT RESOLVED that the absences of the following Director(s) from the November 14, 2019 Board of Director Meeting are excused:

John Wiese.

Agenda Item 7.A.

BE IT RESOLVED that the October 10, 2019 Papio-Missouri River NRD Board Meeting minutes are approved as printed.

***Agenda Item 9.A. – Ad Hoc Consultant Selection Subcommittee RFP for Legislative Representation Services**

BE IT RESOLVED that the minutes of the November 12, 2019 meeting of the Ad Hoc Consultant Selection Subcommittee RFP for Legislative Representation Services are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Government Relations Contract with Catalyst Public Affairs: Recommendation that the General Manager be authorized to execute the proposed contract, for a period, from December 1, 2019 through June 30, 2022, with Catalyst Public Affairs, for the provision of intergovernmental and professional lobbying services per the terms and conditions outlined in the agreement, and as presented to the Subcommittee, with changes deemed necessary by the General Manager.

***Agenda Item 9.B. – Ad Hoc Consultant Selection Subcommittee RFP for Construction Stormwater Inspections Southern Sarpy Watershed Partnership**

BE IT RESOLVED that the minutes of the November 12, 2019 meeting of the Ad Hoc Consultant Selection Subcommittee RFP for Construction Stormwater Inspections Southern Sarpy Watershed Partnership are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Initial Screening of Proposals for Consultant Selection Interviews: Recommendation that the Subcommittee request interviews with JEO Consulting Group, Inc., SCS Engineers and Tetra Tech in the order presented, on December 5, 2019 at 6:00 p.m.

***Agenda Item 9.C. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the November 12, 2019 meeting of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Groundwater Monitoring Joint Funding Agreement with USGS: Recommendation that the General Manager be authorized to execute a Joint Funding Agreement with U.S. Geological Survey for a total cost to the District of \$13,040 for the continuation of groundwater monitoring in the Platte and Elkhorn River valley, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
2. Papio Watershed Structures D-17 and D-18 Front Berm Stabilization Project Bids: Recommendation that the General Manager be authorized to execute a contract with Thompson Construction, Inc. in an amount of \$128,315 for the construction of the Papio Watershed Structures D-17 and D-18 Front Berm Stabilization Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
3. Bid Opening for Elkhorn River Improvement Project 2019 Repairs: Recommendation that the General Manager be authorized to execute a contract with Niewohner Construction, Inc. in a not-to-exceed amount of \$850,696 for the construction of the Elkhorn River IPA 2019 Repairs Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
4. Lied Bridge Debris Cleanup Contract: Recommendation that the General Manager be authorized to reject the November 5, 2019 bid for Lied Bridge Debris Cleanup and rebid the project.
5. Buffalo Stream Bank Stabilization Interlocal Agreement with Sarpy County: Recommendation that consideration of the Buffalo Stream Bank Stabilization Interlocal Agreement with Sarpy County be postponed until Sarpy County provides updated information on the project's scope and price or Sarpy County submits a new cost-share application for this project.

***Agenda Item 9.D. – Finance, Expenditure and Legal Subcommittee**

BE IT RESOLVED that the minutes of the November 12, 2019 meeting of the Finance, Expenditure and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Land Acquisition for the Dam Site 19 Project: Recommendation that the General Manager be authorized to execute a purchase agreement providing for the purchase by the District from Lynnette Roxburgh, Trustee of the Mark Roxburgh Revocable Trust, the property located at 8787 S. 204th Street in Sarpy County, Nebraska for the purchase price of \$1,495,000, payable in three annual installments, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

***Agenda Item 9.E. – Executive Subcommittee**

BE IT RESOLVED that the minutes of the November 12, 2019 meeting of the Executive Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Approve Change to Policy 4.0 Board Meetings – Regular Monthly Meetings: Recommendation that the proposed amendment to District Policy 4.0 be tabled for consideration at the next regular meeting of the Board per District Policy.

***Agenda Item 10. A.-J. – Treasurer’s Report**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the October 2019 financial report; and, (2) any claims made prior to the next Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e) utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed CAP and Special Project Area applications, (h) invoices which offer a credit or discount for payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay, from the respective operating accounts of the Washington County, Dakota County, and Thurston County Water Supply System, the Elkhorn Breakout Project, the Elkhorn River Stabilization Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage Project, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watershed Partnership project bills listed on the October 2019 financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed to and made a part of the minutes.

***Agenda Item 12.A. Chairperson’s Report – Appointment of the Little Papio Channel Culverts Rehabilitation Project Professional Services Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that Standing Subcommittee appointments, as presented by the Chairperson, are hereby approved.